

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006304

Entity Name: MAXCOR, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

53 NORTH PARK AVENUE
ROCKVILLE CENTRE, NY 11570

Current Mailing Address:

% WALTER RUBENSTEIN & CO.
53 NORTH PARK AVENUE
ROCKVILLE CENTRE, NY 11570

FEI Number: 11-3470498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

53 NORTH PARK AVENUE
SUITE 51
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

% WALTER RUBENSTEIN & CO.
53 NORTH PARK AVENUE, SUITE 51
ROCKVILLE CENTRE, NY 11570

Name and Address of Current Registered Agent:

MEIDAR, MOSHE
7319 MERCHANT COURT, SUITE B
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: MEIDAR, MOSHE
Address: 53 NORTH PARK AVENUE
City-St-Zip: ROCKVILLE CENTRE, NY 11570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: MEIDAR, MOSHE
Address: 53 NORTH PARK AVENUE, SUITE 51
City-St-Zip: ROCKVILLE CENTRE, NY 11570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOSHE MEIDAR

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date